

ATTACHMENT 1: AUTHORIZING DOCUMENTATION

Project Proponent: County of El Dorado Community Development Agency (CDA)
Transportation Division

Project: The Headington Wash Rack Facility Project

Attached is **Resolution No. 273-2008** from the Board of Supervisors of the County of El Dorado, entitled “Resolution Authorizing the Director of Transportation to Submit Grant Applications and Execute Grant Agreements for Various Funding Programs.” The agreement details the authorization for the Director of Transportation to submit Grant Applications and execute Grant Agreements from funding programs.



RESOLUTION NO. 273-2008

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

RESOLUTION AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SUBMIT GRANT APPLICATIONS AND EXECUTE GRANT AGREEMENTS FOR VARIOUS FUNDING PROGRAMS

WHEREAS, the County of El Dorado Transportation Department intends to pursue various local, State and Federal funding opportunities to augment the Transportation Department's project delivery, maintenance and operations programs; and

WHEREAS, the County of El Dorado Transportation Department intends to periodically submit grant applications for various local, State and Federal transportation funding programs, and other qualified grant funding opportunities that become available; and if awarded, will enter into agreements with various Grantors for implementation of said grants; and

WHEREAS, the County of El Dorado Transportation Department has the non-General Fund discretionary budget available for matching funds that may be required for the various grant programs;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of El Dorado hereby:

1. Authorizes the County of El Dorado Transportation Department to submit grant applications for various local, State and Federal transportation funding programs, and other grant funding opportunities that become available;
2. Authorizes the Director of Transportation, or the Chief Administrative Officer, to sign in the name of the County of El Dorado all necessary documents required to submit grant applications;
3. Authorizes the Director of Transportation to execute grant agreements subject to County Counsel and Board of Supervisors review and approval;
4. Authorizes this resolution to apply retroactively to the El Dorado County AQMD July 2008 award of AB2766 DMV Surcharge Funds for the vehicle replace purchase of a waterless/dustless broom street sweeper and ratifies the Director of Transportation's signature on those grant documents.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board held on the 7 day of October, 2008, by the following vote of said Board:

Ayes: Baumann, Santiago, Dupray, Sweeney, Briggs

ATTEST:

Cindy Keck

Clerk of the Board of Supervisors

Noes: none

Absent: none

By: [Signature]

Deputy Clerk

By: [Signature]

Chairman, Board of Supervisors
Rusty Dupray

I CERTIFY THAT:

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: 10/7/08

ATTEST: CINDY KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: [Signature]

Deputy Clerk